



MINUTES OF A MEETING
OF THE BOARD OF TRUSTEES OF
UNITY PREPARATORY CHARTER SCHOOL OF BROOKLYN

HELD: May 28, 2026

A meeting of the Board of Trustees (the “Board”) of Unity Preparatory Charter School of Brooklyn (the “School” or “Unity”), was held on April 29, 2026 commencing at 6:08 p.m., New York time. Five Trustees were present at the beginning of the meeting; quorum was met. Notice of the meeting was duly given to all Trustees, posted on the School’s website, and sent to the New York Times, the New York Daily News and the Brooklyn Daily.

The following Trustees were present at the beginning of the meeting at 584 Driggs Avenue, Brooklyn NY 11211, except otherwise noted:

Misha Jemison

(via videoconference at 1084 Rogers Avenue, Brooklyn NY 11226)

Ram Shankar

(via videoconference at 101 Bedford Avenue, Brooklyn NY 11211)

Sal Siddiqui

(via videoconference at 565 Putnam Ave, Brooklyn 11221)

Juliana Worrell

(via videoconference at 100 Church Street, New York NY 10007)

Also in attendance were Joshua Beauregard, Melissa Duphiney, and Kristin Johnson.

Ms. Worrell called the meeting to order and indicated that the purpose of the meeting was to consider the items set forth on the agenda previously distributed to the Trustees.

Mission Moment

Mr. Beauregard discussed Unity’s mission, including the high school’s recent art exhibition and the exposure it provided to students.

Current Headlines

Mr. Beauregard provided updates regarding Unity's academic and operations programming since the last board meeting.

Data Dashboard

Mr. Beauregard and Ms. Duphiney provided updates regarding Unity's progress towards academic and operation goals and data dashboard.

Trustee Jeannette Bander joined via videoconference at 6:32 p.m. from 70 E 10th Street, New York, NY 10003.

Committee Reports

Ms. Duphiney led a discussion regarding updates from the Student Learning Committee.

Ms. Johnson led a discussion regarding updates from the Audit & Finance Committee.

Mr. Beauregard led a discussion regarding updates from the Governance Committee.

Mr. Beauregard led a discussion regarding updates from the Development Committee.

Minutes of Prior Meeting – April 29, 2026

The Trustees discussed and considered approval of the minutes of the April 29, 2026 meeting of the Board that were previously circulated to the Trustees. The Trustees present unanimously adopted the following resolution:

RESOLVED, that the April 29, 2026 Board meeting minutes be, and hereby are, approved.

Property-Casualty Insurance Policy Renewal

The Trustees discussed and considered approval of the renewal of the School's property-casualty insurance policy. Policy options were previously circulated to the Trustees. The Trustees present unanimously adopted the following resolution:

RESOLVED, that Joshua Beauregard be, and hereby is, authorized on behalf of the School to renew the School's property and casualty insurance coverage on terms substantially consistent with those presented to the Trustees and to negotiate, execute, and deliver any agreements, documents, or instruments necessary or appropriate to effectuate such renewal.

Preview of Next Meeting

Mr. Beauregard discussed preliminary details of the upcoming board meeting, scheduled for June 24, 2026.

There being no further business to come before the Board, upon motion duly made and seconded, the meeting adjourned and moved into executive session at approximately 7:04 p.m.



Jim Ellsworth, Chair